

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JUNE 16, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Robert Bauer, Supt. of Public Works  
Richard A. Denike, Police Chief  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on May 19, 1997. The motion was seconded by Trustee McNiff and unanimously approved with Trustee Attai abstaining from the vote.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on June 2, 1997. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested the appointment of Robert Citirell as a member of the Environmental Conservation Board for a term to expire in April 1999. Trustee Attai made a such motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood presented a proclamation to the Irvington Volunteer Ambulance Corp in recognition of the valuable service they provide to the community. Stuart Goldberg discussed IVAC's need for volunteers.

Mayor Flood announced a public meeting to be held on June 25, 1997 at 8:00 pm to hear comments on the proposed workplan for environmental investigation of the Waterfront Park project site.

Mayor Flood announced a public meeting to be held on July 21, 1997 at 8:00 pm regarding an eminent domain law procedure to acquire a parcel identified on the Village tax map as Sheet 7A, Block 230, Lots 7, 8 & 9 for public use as a sand and salt supply storage and access facility.

Trustee McNiff made a motion expressing support for State extension of the 1991 Property Tax Stabilization and Relief Act. The motion was seconded by Trustee Beeney and unanimously approved. The full text of this resolution is attached hereto as a part of these minutes.

Mayor Flood read communications from Lucas M. Isola regarding the lighting conditions on Cyrus Field Road. A copy of this communication is attached hereto as a part of these minutes.

Trustee Attai indicated that the Water department has resumed pumping water from the Croton Aqueduct. She also provided an activity report on the Building department, including the Legend Hollow development.

Trustee Beeney discussed the upcoming summer paving schedule. He also discussed the insurance litigation matter and the Burnham Building project status.

Village Administrator Stephen McCabe recommended the award of the 1997 road resurfacing contract to the low bidder, County Asphalt in the amount of \$51 per ton. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Village Administrator Stephen McCabe recommended the award of the 1997 sidewalk reconstruction contract to the low bidder, Coyle Construction in the amount of \$30,000. Trustee McNiff made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

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Village Administrator Stephen McCabe requested authorization to execute a contract with Ecosystems Strategies, Inc. for the investigative phase of the Waterfront Park project environmental remediation work for an estimated amount of \$138,000 to \$166,000 (hourly rates contained in the contract). Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved subject to review by the Village Attorney.

Village Administrator Stephen McCabe requested authorization to execute a contract with the County of Westchester for CDBG funding of architectural services for the proposed Waterfront senior citizens' center in the amount of \$65,000. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved subject to review by the Village Attorney.

Paul Walker questioned to proposed use of the Posca Gas Station as a dry cleaning establishment. Further discussion ensued, including comments by Earl Ferguson and Cesare Manfredi.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, Trustee Beeney made a motion to approve the following appointments:

Thomas E. Murphy; \$5.50/hr; DPW Laborer (Summer); effective June 16, 1997

All day camp employees as outlined on the attached memo dated June 13, 1997.

The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments